

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002251

FILED
Jan 15, 2004
Secretary of State

Entity Name: CASA D' ARTE SAN LORENZO LLC

Current Principal Place of Business:

6301 COLLINS AVE. SUITE 2607
MIAMI, FL 33041

New Principal Place of Business:

6301 COLLINS AVE., SUITE 2607
MIAMI BEACH, FL 33141

Current Mailing Address:

6301 COLLINS AVE. SUITE 2607
MIAMI, FL 33041

New Mailing Address:

6301 COLLINS AVE. SUITE 2607
MIAMI BEACH, FL 33141

FEI Number: 76-0740104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOLOBEL, MICHAEL
7 NW 2ND STREET
STE. #208
MIAMI, FL 33128

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SETARO, MARIATERESA
Address: 6301 COLLINS AVENUE, STE. 2607
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARIATERESA SETARO

MGR

01/15/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date